

TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING Boxborough, MA 01719

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday April 27, 2021

TIME: 7:30 PLACE: Zoom

Per Governor Baker's Emergency Order suspending certain provisions of Open Meeting Law dated March 12, 2020, the Finance Committee Meeting will be held through a Zoom session only. Click on the link to join, or dial in by phone. Details are below.

In attendance: Gary Kushner, Ling Chen, Sachin Mathur, Becky Neville, Diana Lipari (7:36)

Missing: none

Other: Alan Rohwer, Priya Sundaram, Maria Neyland

The minutes for April 13, moved by Becky and Sachin seconded, Becky-aye, Sachin-aye, Ling-aye, Kushner-aye Approved 4-0

RFT

The first floor compressor at the museum failed last summer. Multiple quotes were requested and obtained.

Becky moved \$6628.38 and Sachin seconded,

001-691-5241-0000 with \$1170.62 still in the budget.

Full amount was \$7795.00. There are two compressors with the one on the main floor failing. The one in the basement failed a few years ago. Bentley Herget obtained the bids.

The FinCom believes that this should have been a warrant article, but need to replace the system. Reminder that we must pay prevailing wage.

Becky-aye. Ling-aye, Sachin-aye, Diana-aye, Gary-aye

Approved 5-0

Gary to review page 94 and answer questions on tax rate per \$1000 and per median price of a house. Assumes no revenue then \$93M

Reviewed FinCom presentation Reviewed Sachin's two slides and will incorporate them Gary showed data provided by Assessor to be included in the presentation

Stakeholder team discussed. The expectation is that the current stakeholder team will be disbanded shortly. Their purpose was to answer questions by potential buyers of the Cisco



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property. There is a longer term discussion required to cover future needs of the Town related to water needs on the western side of Boxborough.

No updates on Committee meetings

Becky moved and Ling seconded to adjourn Becky-aye, Ling-aye, Sachin-aye, Diana-aye, Gary -aye Adjourned ~9PM

Next meetings (could be cancelled if not needed):

May 4

May 11

May 18

May 19 BLF

May 25

June 1

June 8

June 12 ATM

exhibits to be used:

RFT for museum Slides from Sachin Mathur warrant Budget v6 Budget v6a Previous minutes for April 13

Town Assessment/abatement information for last few years